

Tuesday, March 14, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Rabbi Lisa Edwards, Beth Chayim Chadashim, Los Angeles (3).

Pledge of Allegiance led by Jim Johnstone, Member and Honor Guard, Pete Valdez Culver City Post No. 2, AMVETS (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**REPORT OF FINAL APPROVAL OF SETTLEMENT AUTHORIZED IN
CLOSED SESSION ON MAY 24, 2005**

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Employees Retirement Association v. Los Angeles County Firefighters Local 1014, AFL-CIO, et al.; Michael S. Talbot, et al. (Intervenors) v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 244838

On May 24, 2005, the Board of Supervisors authorized settlement of the above litigation.

The settlement involves entitlements to retirement benefits for former and present County employees who provided service as temporary or recurrent fire control workers prior to 1993, and permits those affected employees to purchase retirement credit upon payment of arrears contributions plus accrued interest. The settlement became final on March 1, 2006, subject to rights of class members to file an appeal, following the filing by the Los Angeles Superior Court of a judgment approving a settlement agreement executed by all parties.

The settlement was authorized by unanimous vote of the Board, with all Supervisors being present. (05-1374)

[See Supporting Document](#)

[See Final Action](#)

**REPORT OF FINAL APPROVAL OF SETTLEMENT AUTHORIZED IN
CLOSED SESSION ON JANUARY 10, 2006**

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth Circuit Court of Appeals Case No. 05-74051

On January 10, 2006, the Board of Supervisors authorized settlement of the above litigation.

The settlement requires the City of Los Angeles (Los Angeles World Airports) to reevaluate certain aspects of the Los Angeles International Airport Master Plan expansion project, to take other steps to promote adequate mitigation of impacts of the plan, and to promote regionalization of air traffic in the greater Los Angeles area. The settlement became final on February 17, 2006, following approval by the Riverside County Superior Court of a judgment pursuant to a stipulated settlement executed by all parties.

The settlement was authorized by unanimous vote of the Board, with Supervisor Molina being absent. (05-3205)

[See Supporting Document](#)

[See Final Action](#)

CLOSED SESSION MATTER

CS-1.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Executive Officer, Board of Supervisors

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Executive Officer, Board of Supervisors (06-0599)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Yoshio Nomoto, Consul General of Japan, as he departs his post in Los Angeles, as arranged by Mayor Antonovich.

Presentation of plaque to The Honorable Ahmad Anwar Bin Adnan, commemorating his appointment as the new Consul General of Malaysia in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to representatives of Dana Middle School and Wiseburn School District in recognition of Dana Middle School being designated as the "2006 California Schools To Watch-Taking Center Stage" model middle school, a State and National award, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the African-American Women's Health and Education Foundation proclaiming Saturday, April 22, 2006 as "Tenth Annual Southern California Regional 5K AIDS Walk" throughout Los Angeles County, as arranged by Supervisors Burke and Knabe.

Presentation of scroll to Marcy Kaplan, in grateful appreciation for her long and dedicated service to people living with HIV/AIDS in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the National Association of Social Workers - California Chapter, to commemorate "Social Work Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Torrance High School Girl's Golf Team, in recognition for their 2005 California Interscholastic Federation State Golf Championship, as arranged by Supervisor Knabe.

Presentation of awards to top County department teams and individual walkers for the 2005 March of Dimes WalkAmerica campaign, as arranged by Mayor Antonovich.

Presentation of scrolls to representatives from the Jet Propulsion Laboratory in Pasadena, commending them on the success of the Stardust Program, as arranged by Mayor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement and best academic achievement, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0058)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 14, 2006
9:30 A.M.**

1. Recommendation: Approve minutes of the special meeting held February 21, 2006 (both Districts). (06-0584)
2. Recommendation: Approve departmental invoices as follows:

<u>January</u>		
District 27 (3)	\$3,234.60	
District 35 (5)	263.98	(06-0585)
3. Recommendation: Receive and order filed the Comprehensive Annual Report for Fiscal Year 2003-04 (both Districts). (06-0586)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 14, 2006
9:30 A.M.**

- 1-D.** Recommendation: Adopt Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants in the Whiteside Redevelopment Project Area (1), which provides for owners of properties in the Project Area to participate in the redevelopment of the Project Area. (06-0549)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 14, 2006
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute one-year agreement with the Cities of Bellflower and Paramount (4), under which the Housing Authority will receive \$25,000 from each City to provide Section 8 Housing Choice Voucher Program investigative services within the Cities to ensure that participating tenants and landlords comply with program regulations, effective upon execution by all parties; authorize the Executive Director to accept and incorporate into the Housing Authority's approved Fiscal Year 2005-06 budget \$25,000 from the City of Bellflower and \$25,000 from the City of Paramount; and to take related actions to

fund one half-time investigator to perform an aggregate of 1,040 hours of Section 8 Program investigative services, comprised of 520 hours within each City, over a 12-month period; also authorize the Executive Director to take any and all actions necessary to implement the services; and to execute any necessary amendments to extend the term of the agreement and increase the amount of compensation received from both Cities, effective upon execution by all parties. (06-0551)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Acting in the role of the responsible agency for the development of 26 single family homes at 135 South 3rd Avenue, unincorporated La Puente area (1), certify that the Housing Authority has independently considered and reached its own conclusions regarding the environmental effects of the project and that the Environmental Assessment/Mitigated Negative Declaration and Mitigation Monitoring Plan, adequately address the environmental impacts of the projects, and adopt by reference the County's environmental findings in connection with the approval of the project; approve a Disposition and Development Agreement (DDA) between the Housing Authority and Olive Glen, LLC, a California Limited Liability Corporation, for the development of 26 single-family homes; authorize the Executive Director to approve the sale of the site to the developer, for the appraised price of \$1,207,983 and execute the Land Acquisition Loan in the same amount, to be evidenced by a Promissory Note and secured by a subordinated Deed of Trust in favor of the Housing Authority, to be repaid from the second trust deed loans on the 14 homes reserved for qualified low-income, first time homebuyers; also authorize the Executive Director to provide \$192,017 in City of Industry Redevelopment Housing Set-Aside Funds as down payment and closing costs assistance, consisting of \$13,716 to each of the Qualified Buyers; and authorize the Executive Director to execute the DDA and any additional documents necessary to complete the secondary financing of the homes, effective upon execution by all parties. (06-0555)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2006. (06-0600)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0589)

Supervisor Knabe

Gregory W. Axten+, Engineering Geology and Soils Review and Appeals Board

Supervisor Antonovich

Joyce L. Axley+, Antelope Valley Mosquito and Vector Control District
Mahesh Parekh+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Roger L. Persons+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Commission on HIV

Gilbert Varela, M.D., Commission on HIV (Continued from meeting of 3-7-06 at the request of Supervisor Knabe)

**APPROVED WITH THE EXCEPTION OF GILBERT VARELA, M.D.
TO THE COMMISSION ON HIV WHICH WAS CONTINUED ONE WEEK TO
MARCH 21, 2006**

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to report back to the Board when submitting its upcoming Board Adjustment Letter to redirect any remaining cost savings, beyond that which the Department plans to redirect to permanency programs, to immediately enhance programs directly related to improved child safety; and to provide specific performance measures to demonstrate that outcomes are being met in these child safety programs. (06-0610)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Fermin Cardenas, who was shot in his vehicle while stopped at the intersection of Stewart Ave. and Nubia St., in the City of Baldwin Park on December 6, 2005 at approximately 9:30 a.m. (06-0612)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisors Burke and Knabe: Proclaim April 22, 2006 as "Tenth Annual Southern California Regional 5K AIDS Walk" throughout Los Angeles County, and instruct the Chief Administrative Officer to provide the necessary support; also encourage all County employees to voluntarily support this worthwhile event and participate in the 2006 Southern California Regional 5K AIDS Walk, to be held at California State University at Dominguez Hills on April 22, 2006. (06-0613)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: As authorized by Government Code Sections 26227 and 25522, authorize the Chief Administrative Office to negotiate terms of an amended promissory note and deed of trust with Avalon-Carver Community Center (ACCC), of a 26,822 sq ft former County facility located at 4920 Avalon Blvd., Los Angeles, to change the terms to provide for an additional term year at an interest rate of 4.18% with interest only payments of \$2,000 per month for a period of 12 months, thereafter recalculate the loan at 6%, with ACCC to have the option of making reduced monthly payments of \$2,500 for 12 months, then \$3,000 for 12 months or the actual amount due with any payments less than, or in excess of the amount due, as the case may be, applied towards the balance remaining; and authorize the Chief Administrative Officer to execute the amendment to the deed of trust and associated promissory note and to execute any other related documents. (06-0607)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$110, excluding the cost of liability insurance, for use of the Community Room at Burton Chace Park for the Mental Health Unit of the Los Angeles Unified School District's training for graduate school social work interns, to be held March 22, 2006. (06-0608)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Revised recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Chief Administrative Officer, in partnership with the Children's Planning Council, the Commission for Children and Family Services, the Inter-Agency Council on Child Abuse and Neglect and the New Directions Task Force, to submit a plan by July 2006 that identifies what is required to fund, organize, test, implement, contract for, and administer a community specific prevention program in Los Angeles County to help alleviate social and economic pressures on at-risk families before they require a more intensive intervention, by working proactively on challenges that families encounter, including a timeframe for piloting and implementation, and to provide quarterly status reports to the Board, starting in September 2006, for one year on the accomplishments of this effort. (06-0451)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Proclaim March 2006 as "Professional Social Work Month" throughout Los Angeles County, and call upon all

citizens to join in the celebration and support of social workers and the social work profession. (06-0595)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and gross receipts fee in an estimated amount of \$100 for each event, excluding the cost of liability insurance, at Manhattan Beach for the City of Manhattan Beach Parks and Recreation Department's series of three "Pier-to-Pier" runs to benefit the Trinity Hospice Foundation in memory of Charlie Saikley, to be held May 20, August 19, and November 11, 2006. (06-0592)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Proclaim March 24, 2006 as "World Tuberculosis Day" and urge all residents, healthcare organizations and community coalitions throughout the County to join in the effort to prevent and ultimately eliminate tuberculosis. (06-0597)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2006 as "Mental Health Month" throughout Los Angeles County and encourage employee participation in celebrating May 2006 as "Mental Health Month". (06-0609)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the January 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0099)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

14. Recommendation: Approve and instruct the Mayor to sign a seven-year lease with Colonnade Nobbs, LLC for the occupancy of 30,911 sq ft of warehouse space located at 9830 Norwalk Blvd., Santa Fe Springs (1), for the Public Defender to house closed case files, at a maximum initial annual rental cost of \$241,106; authorize the Director of Internal Services and the Public Defender, at the direction of the Chief Administrative Officer to acquire telephone, data and low-voltage systems, at a cost not to exceed \$20,000, which will be paid by the Public Defender; approve and authorize the Chief Administrative Officer, the Public Defender and the Director of Internal Services to implement the project, effective upon Board approval, with term and rent commencing upon completion of the Tenant Improvements by the Landlord and acceptance by the County; and find that lease is exempt from the California Environmental Quality Act. (06-0588)

APPROVED; ALSO APPROVED AGREEMENT NO. 75599

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Approve the implementation of an Enhanced Field Training Officer Program in the Sheriff's Department to provide skill pay enhancements to Deputy Sheriffs to retain proven leaders to train and mentor new patrol officers; and approve introduction of ordinance adding additional information concerning compensation for positions in the Enhanced Field Training Officer Program. (Relates to Agenda No. 53) (06-0579)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

AUDIT COMMITTEE 16

16. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Historical Landmarks and Records Commission to June 30, 2011. (Relates to Agenda No. 52) (06-0557)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 17

17.

Recommendation: Approve and authorize the Director to accept and execute, on an ongoing basis, grant renewals for the Supportive Housing Program from the U.S. Department of Housing and Urban Development, in an estimated amount of \$2.3 million for a total of ten grants, of which three are currently available totaling \$661,570 for Fiscal Year 2005-06, with County required to provide a minimum match of 25% of the total operating costs as well as a 20% match of the supportive services costs, or at a minimum, 20% of the total costs, to partially fund the Transitional Housing Program (THP), to enable the Department to provide for 244 THP beds with supportive services, which include temporary housing, employment training, job placement assistance, assistance in securing permanent housing, child care and related services to assist youth with making a successful transition from foster care to independent living. (06-0547)

APPROVED; AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES WAS INSTRUCTED TO WORK IN CONCERT WITH THE EMANCIPATION PROGRAM PARTNERSHIP TO DEVELOP ENHANCEMENTS TO THE TRANSITIONAL HOUSING PROGRAM AND INCLUDE THE RECOMMENDATIONS FOR ENHANCING THIS PROGRAM IN THE CHIEF ADMINISTRATIVE OFFICER'S COUNTY DISCHARGE POLICY RECOMMENDATION.

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Knabe Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

CORONER (5) 18

18. Joint recommendation with the Chief Administrative Officer: Approve development of a Voice over Internet Protocol (VoIP) Project with a capacity to handle all voice and data communications for the Department of Coroner; and authorize the Director of Internal Services to acquire a VoIP for the Department of Coroner at a cost not to exceed \$929,352, to be financed over a five-year term not to exceed approximately \$197,000 per year. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0410)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 19

19. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the acquisition of a Caterpillar "Certified Rebuilt" D8R Track Type Tractor (Dozer), at a total approximate cost of \$535,000, which will increase the Department's current fleet of dual occupancy enclosed cab fire dozers to a total of five. (06-0545)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 20 - 22

20. Recommendation: Approve and instruct the Mayor to sign three agreements with American Medical Response of Southern California, one agreement with Care Ambulance Service, Inc., one agreement with Schaefer Ambulance Service, Inc., and two agreements with Westmed/McCormick Ambulance Service, Inc., to provide 9-1-1 emergency ambulance transportation services within seven exclusive operating areas, at no cost to County, effective upon Board approval and following notice and termination of existing provider agreements, through May 31, 2016. (06-0583)

APPROVED THE PROPOSED CONTRACTORS' AGREEMENT NOS. 75609, 75610, 75611, 75612, 75613, 75614 AND 75615 MUTUAL AIR PLAN JOINTLY DEVELOPED BY THE DEPARTMENT OF HEALTH SERVICES' EMERGENCY MEDICAL SERVICES AGENCY AND THE FIRE DEPARTMENT WITHIN 60 DAYS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[Video Part4](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Pedus Service, to add housekeeping services at the Lomita Family Health Center, increase housekeeping services for Harbor-UCLA Medical Center's Urgent Care Clinic and increase parking lot sweeping services from two to six days per week to reduce litter, effective upon Board approval through August 31, 2009, with a month-to-month extension not to exceed six months, at an increased cost of \$478,954.38, which includes \$60,499.50 for the optional six-month extension. (06-0576)

CONTINUED ONE WEEK TO MARCH 21, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc., for the continuation of support staff for HIV epidemiological studies for the period of April 1, 2006 through June 30, 2006, at a maximum obligation of \$318,487, offset by \$131,120 in Federal funds and a net County cost of \$187,367; and authorize the

Acting Director to extend the agreement on a month-to-month basis through September 30, 2006, at a maximum obligation of \$302,497, offset by \$115,130 in Federal funds and a net County cost of \$187,367. (06-0578)

CONTINUED ONE WEEK TO MARCH 21, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HUMAN RESOURCES (2) 23

23. Office of Public Safety's recommendation: Reject all proposals received on December 16, 2004 for the provision of security guard services at Olive View Medical Center and various other County facilities; authorize the Chief, Office of Public Safety to execute amendments extending six as-needed agreements until April 30, 2007, pending resolicitation for new contracts; also authorize the Chief, Office of Public Safety to extend security contract with Burns International Security Services for one additional year until July 2, 2007, for security guard services at El Monte, Edward R. Roybal, Long Beach and Mid-Valley Comprehensive Health Centers, and the Department of Health Services Administrative Headquarters, pending resolicitation for a new contract. (06-0548)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 24

24. Recommendation: Approve and authorize the Director to prepare and execute a new Fiscal Intermediary/Consultant Services Agreement for Academic Training and Student Professional Development Program with Phillips Graduate Institute (PGI), to provide training and supervision to Marriage and Family Therapy interns and establish a fiscal intermediary for academic training, between the Department and PGI for Fiscal Year 2005-06, at a total compensation amount of \$953,000, to be funded with \$900,000 of Mental Health Services Act (MHSA) funds and \$53,000 of Sales Tax Realignment funds, budgeted for training for Fiscal Year 2005-06 only, effective upon execution by all parties through June 30, 2006; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the consultant under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-0575)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 25 - 26

25. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director of Internal Services to issue purchase orders for the purchase and installation of Splash Pads at various water play areas located in the following First Supervisorial District parks; approve appropriation adjustment in amount of \$210,000 to add funding to the projects based on current estimated costs; and find that project is exempt from the California Environmental Quality Act: **4-VOTES** (06-0601)

Bassett Park, C. P. No. 69491
Dalton Park, C. P. No. 69493
Allen Martin Park, C. P. No. 69494
Amelia Mayberry Park, C. P. No. 69513
Rimgrove Park, C. P. No. 69495
Sunshine Park, C. P. No. 69498

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2006-07 annual assessments for landscape and park maintenance purposes for County Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and Zones therein (1, 3, 4 and 5); including an amendment to the existing rates for LLA District No. 4 Zone No. 68 West Creek Copperhill Village and Zone No. 69 West Creek Canyon Estates, the annexation of one new Zone, West Creek Park Zone No. 77 into LLA District No. 4 and levying of assessments therefor, and new consumer price index adjustment components for various Zones in District Nos. 2 and 4; designate the Director as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and file an Engineer's Report including an amendment to the existing rates for LLA District No. 4, Zone No. 68 West Creek Copperhill Village and Zone No. 69 West Creek Canyon Estates, the annexation of one new Zone, West Creek Park Zone No. 77 into LLA District No. 4 and levying of assessments, and new consumer price index adjustment components for various Zones in District Nos. 2 and 4; and find that proposed action is exempt from the California Environmental Quality Act. (06-0554)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 27 - 41

27. Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Claremont (5), which provides for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase and install a new traffic signal control system software and related equipment within the City, and for the County to provide a not-to-exceed amount of \$221,325 toward the cost of the project by utilizing Los Angeles County Metropolitan Transportation Authority's grant funds and matching County funds.

4-VOTES (06-0562)

APPROVED AGREEMENT NO. 75598

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2571, Tract No. 53120, El Camino Village area (2), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES (06-0566)**

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Award and authorize the Director to execute agreement with Systems Integrated at a maximum contract sum of \$465,000, utilizing funds available in the Department's 2005-06 Proposition C Local Return Fund, to implement a Wireless Communications System that will provide continuous and uninterrupted data communications between the County's traffic signal control system and approximately 51 signalized intersections in the County's South Bay area, vicinity of the I-105 and I-405 Freeways (3 and 4), effective upon execution, and concluding upon the Department's acceptance of all required deliverables, including a two-year warranty following final acceptance; also authorize the Director to expend up to 10% of the maximum contract sum for unforeseen, additional work within the scope of the contract, if required. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0571)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to pay the City of Long Beach \$10,000, as the County's contribution for administrative support services through June 30, 2006, for the Los Angeles Regional Watershed Infrastructure Funding Workgroup, which works cooperatively to investigate information needed to support a Countywide voter-approved funding mechanism to finance the construction and maintenance of projects and programs to address stormwater and urban runoff water quality. (06-0568)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to enter into an agreement with the City of South El Monte (1), that identifies project responsibilities related to the design, implementation, and maintenance of the Thienes Avenue Gateway Project Phase II, which consists of enhancing an equestrian and bike path entry point to the San Gabriel River Regional Riding and Hiking Trail. (06-0569)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Waterworks District No. 37, Acton (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 37-23, approximately 12.79 acres of vacant land in the unincorporated Acton area to the District. (06-0563)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-53 (4-125), approximately 25 acres of vacant land in the City of Lancaster to the District. (06-0564)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-74 (4-141), approximately 56 acres of vacant land in the City of Lancaster to the District. (06-0565)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve introduction of ordinance to require a franchise fee for franchises granted to provide solid waste handling services in the County unincorporated areas. (Relates to Agenda No. 54) (06-0558)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Find that the offer of dedication of road right of way and slope easement have not been used for purposes for which they were dedicated, and are excess and not required for street or highway purposes, and are not useful as non-motorized transportation facilities; adopt resolution of summary vacation, future street and slope easement east of Hilltop Climb Dr., Monte Nido (3), to terminate and abandon the offer of dedication of road right of way and to vacate the slope easement; and find that action is exempt from the California Environmental Quality Act. (06-0572)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). (06-0561)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations:
(06-0546)

1427 Mountain Vista Dr., Rosemead (1)
1126 Willow Ave., La Puente (1)
12730 S. Broadway, Los Angeles (2)
8818 Compton Ave., Los Angeles (2)
147 East 121st Street, Los Angeles (2)
1920 East 126th Street, Los Angeles (2)
1926 East 126th Street, Los Angeles (2)
36563 165th Street East, Llano (5)
45300 95th Street West, Lancaster (5)
42704 Clydesdale Dr., Lake Hughes (5)
17527 Lone Pine Trail, Lake Hughes (5)
38956 Ocotillo Dr., Palmdale (5)
35333 Anthony Rd., Agua Dulce (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for Atlantic Blvd. at 60 Freeway Landscape Improvements, from eastbound off-ramp to 1st Street, City of Monterey Park (1), at an estimated cost between \$240,000 and \$280,000; and set April 11, 2006 for bid opening. (06-0553)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Planting, MD1 (as-needed), Fiscal Year 2004-05, southeast area of Los Angeles County, vicinities of Industry, Diamond Bar, and Covina (1, 4 and 5), at an estimated cost between \$85,000 and \$110,000; set April 11, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0560)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve changes for the following construction contracts: (06-0605)

Project ID No. APT3080303 - El Monte Airport Fence Replacement and Compton/Woodley Airport Fence Replacement, Cities of El Monte and Compton (1 and 2), Golden State Fence Company, in the amount of \$9,610

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in the amount of \$17,000

Project ID No. RDC0013423 - 112th Street, et al., vicinity of Athens (2), Garcia Juarez Construction, in the amount of \$67,600

Project ID No. RDC0014719 - Telegraph Rd. at Ceres Ave., vicinity of La Mirada (4), Christopher R. Morales, Inc., in the amount of \$12,500

Project ID No. TSM0010030 - Whittier Blvd. Bus Rapid Transit, vicinities of City of Los Angeles (Boyle Heights), City of Terrace, and City of Commerce (1), Steiny and Company, Inc., in the amount of \$40,860

Project ID No. TSM0010079 - Alondra Blvd., vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, in the amount of \$9,500

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

REGIONAL PLANNING (3) 42

42. Recommendation: Appoint Paul McCarthy as Hearing Officer within the Department to perform the duties relating to the conduct of public hearings and making determinations on land use permits and variances. (06-0591)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 43 - 45

43. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$100,000, from the U.S. Department of Justice, National Institute of Justice (NIJ), for the Active Radio Frequency Identification (RFID) Pilot Program to evaluate the effectiveness and technical merits of deploying active RFID technology in a jail environment as a deterrent in reducing inmate-initiated assaults on other inmates and officers, as well as its effectiveness as a tool for investigating incidents; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$100,000 to reflect grant funding awarded by the NIJ for the Pilot Program. (Continued from meeting of 3-7-06 at the request of the Board) **4-VOTES** (06-0390)

REFERRED BACK TO THE SHERIFF

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44.

Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Cerner Corporation to extend term for three years for continued and uninterrupted maintenance services and enhancements for the Jail Hospital Information System (JHIS), and to ensure that JHIS continues to address the concerns and mandates of the Department of Justice for improved efficiencies and effectiveness within the Department's inmate health care delivery, at an increased maximum contract sum of \$11,136,793 from \$26,074,305 to a not-to-exceed amount of \$37,211,098, with option for the Sheriff to extend the term for two one-year periods, following the current expiration date of August 11, 2006; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, including authority to modify the contract and to exercise the additional change notice authority with regard to future expenditures added to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0552)

CONTINUED ONE WEEK TO MARCH 21, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,852.75. (06-0550)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 46 - 51

46. Strategic Plan Guiding Coalition's recommendation: Endorse proposed changes to Strategies in the existing Strategic Plan updated in March 2005; and receive and file

the County Strategic Plan Annual Report. (06-0587)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, HPD, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 326 882, in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (06-0567)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve amendment to Memorandum of Understanding (MOU), Bargaining Unit 850, for the LACERA Administrative, Technical, Clerical and Blue Collar Unit between the Los Angeles County Employees Association, SEIU, AFL-CIO and LACERA, to correct typographical errors relating to the salary schedules of LACERA Graphic Artist and Receptionist. (06-0573)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49. Request from the Palos Verdes Peninsula Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Palos Verdes Peninsula Unified School District General Obligation Refunding Bonds, Series 2006, in a principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-0574)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Request from the City of Artesia for consolidation of a Special Municipal Election with the Primary Election, to be held June 6, 2006. (06-0570)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Request from the City of Compton for consolidation of a Special Election with the Primary Election, to be held June 6, 2006. (06-0582)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 52 - 54

52. Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Historical Landmarks and Records Commission to June 30, 2011. (Relates to Agenda No. 16) (06-0559)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding additional information concerning compensation for positions in the Enhanced Field Training Officer Program in the Sheriff's Department. (Relates to Agenda No. 15) (06-0577)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Ordinance for introduction amending County Code, Title 20 - Utilities, to require payment of a franchise fee for the grant of a franchise to provide solid waste handling services in County unincorporated areas. (Relates to Agenda No. 35) (06-0556)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote:

Unanimously carried

SEPARATE MATTERS 55 - 57

55.

Report by the Director of Public Social Services on cases of welfare fraud, including recommendations by the Internal Security Task Force to prevent future fraud, as requested by Supervisor Antonovich at the meeting of January 31, 2006. (Continued from meeting of 3-7-06 at the request of the Director of Public Social Services) (06-0523)

CONTINUED ONE WEEK TO MARCH 21, 2006 AT 11:00 A.M.

Absent:

Supervisor Yaroslavsky

Vote:

Common Consent

56.

Report by the Chief Administrative Officer on various issues regarding development of a comprehensive facilities master plan for the jails, as requested by the Board at the meeting of February 14, 2006. (06-0594)

CONTINUED ONE WEEK TO MARCH 21, 2006

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Common Consent

57.

Status report by the Sheriff and Chief Administrative Officer on what effect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006. (06-0596)

CONTINUED ONE WEEK TO MARCH 21, 2006

Absent:

Supervisor Yaroslavsky

Vote:

Common Consent

PUBLIC HEARING 58

58. Hearing to consider an increase in the number of Board members from three to five for the Board of Trustees of the Wilmington Cemetery District. (06-0453)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

59. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 59-A. Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's final action relating to Revocation/Modification of Special Use Permit Case No. 1404-(5), to authorize the operation and maintenance of Agua Dulce Airpark (Airport), a private commercial airport with appurtenant facilities located at 33638 Agua Dulce Canyon Rd., unincorporated community of Agua Dulce, Soledad Zoned District (5); direct the Acting Director of Planning to transmit the necessary information to the Executive Office at the earliest possible date; and direct the Acting Executive Officer of the Board to set the matter for public hearing at the earliest opportunity. (06-0628)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 60-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to review the County's existing codes, and the Sheriff's Department's current practices when issuing badges and Department photo identification cards to civilian volunteers, and report back with findings and recommendations within two weeks. (06-0677)

APPROVED

[Report](#)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

63. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**ANDREW AHLERING, YVONNE MICHELLE AUTRY, AND RUTH CRAFT
ADDRESSED THE BOARD. (06-0669)**

Adjourning Motions 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Robert Whitehead

Supervisor Burke

Jeannette Cristina Cedillo

Gordon Parks

Supervisor Yaroslavsky and All Members of the Board

Elana Belinkoff

The Honorable Delbert Wong

Supervisors Yaroslavsky, Knabe and Antonovich

Clara Fabian

Supervisor Knabe and All Members of the Board

Ethel G. "Pat" Berryman

Supervisor Knabe

Betty Andrews

Felisa Carpentero

Ashlyn Dyer

Kelly C. Fletcher

Ventura "Benny" Garcia

Betty McGaugh Stangeland

Gertrude Tighe

Supervisor Antonovich

Jack Arakelian

Richard Granville Bates

Thomas R. Hunt

Evangeline Illig

Alene MacMinn

Lucile Martin Parks

Robert L. Reen

Amedee O. "Dick" Richards, Jr.

Rita Richman

John French Sargeant

Angelina "Angie" Saracino Urioste

Jonathan C.Y. Woo (06-0672)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing 65

65. Open Session adjourned to Closed Session at 2:20 p.m. following Board Order No. 64 to:

CS-1.

Interview and consider candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Director of Personnel Michael J. Henry, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Executive Officer, Board of Supervisors

Closed Session convened at 2:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:05 p.m. following Board Order No. 64. The next regular meeting of the Board will be Tuesday, March 21, 2006 at 9:30 a.m. (06-0680)

The foregoing is a fair statement of the proceedings of the meeting held March 14, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors